

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CRANWARE, INC. TO PROVIDE CHARGE DESCRIPTION MASTER SOFTWARE SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 31, 2023, AND INCREASING THE AMOUNT PAYABLE BY \$331,532, TO AN AMOUNT NOT TO EXCEED \$531,532

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on August 27, 2014, the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) approved an agreement with Craneware, Inc., and the agreement has been amended three times, with Amendment Number 3 executed by the SMMC CEO on February 27, 2019 to add supplemental license products and professional services related to review of the CDM; and

WHEREAS, SMMC has a continuing need for a CDM software application and for the software and services covered by Amendment Number 3; and

WHEREAS, due to ambiguity regarding the authority of the SMMC CEO to execute Amendment Number 3, this Board has determined that it is appropriate for this Board to consider and approve Amendment Number 3; and

WHEREAS, this Board has reviewed and considered Amendment Number 3 as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment Number 3 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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